



Austin City Council MINUTES

**SPECIAL CALLED MEETING - 9:00 A.M.
JUNE 16, 1993 - TOWN LAKE CENTER**

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Urdy, who later arrived at 10:00 A.M., and Councilmember Reynolds, who later arrived at 10:40 A.M.

Mayor Todd announced the purpose of the meeting was to hold a worksession on goals and priorities for 1993-94.

A complete transcript of the meeting is on file in the City Clerk's Office Resource Center.

1. Discussion of Strategic Issues for the City of Austin.
2. Discussion of Council Goals for 1993-94.
3. Discussion of Council Priorities for 1993-94.

Mayor Todd introduced the agenda for the day. City Manager Barnett summarized "Strategic Choices". A copy is on file in the City Clerk's Office Resource Center.

Oscar Rodriguez, Administrator of Development Services, discussed the growth of Austin. Betty Dunkerley, Finance Director, reported on Economic and Financial Trends. These reports are in "Strategic Choices".

RECESS - The meeting was recessed from 10:55 A.M. to 2:05 P.M., on Mayor Pro Tem Urdy's motion, Councilmember Shea's second, 7-0 Vote.

When Council resumed its meeting in the afternoon, Jesus Garza, Assistant City Manager, discussed the erosion of the economy of Austin due to the citizens moving to the suburbs. Assistant City Manager Joe Lessard reported on water quality issues and environmental issues.

RESOLUTION

4. Adopt Council Priorities for 1993-94, appoint Council Committees,

and approve 1992-93 Corporate Calendar.

Mayor Todd discussed the resolution before Council as follows....."looking to the second page, Transportation Planning. I would like to suggest changing that to Compact City and adding the categories of Zoning and Annexation under the column of includes, both being obviously critical issues in a compact city. So, we would include, of course, the light rail, land planning, future roadway development, the Austin Transportation Study, zoning and annexation. Those are the suggestions I will entertain. We also need to make a correction on your last whereas. Change that from 1993 to 1994. With those suggestions is there a motion?"

Motion

Councilmember Garcia made a motion to approve, seconded by Councilmember Nofziger, to adopt with the modifications read out by Mayor Todd, including zero through eight having its own category under Opportunities for Youth.

Amendment to Resolution

Mayor Todd read the list of Council Committees, and the following Councilmembers were added to the list of committees already established: Community and Youth Services, Councilmembers Shea and Goodman; Health and Hospital, Councilmember Shea; Economic Development, Councilmembers Shea and Goodman; Transportation and Infrastructure, Councilmember Goodman; Public Safety, Councilmember Goodman; Aviation, all Councilmembers; Cable, Councilmember Goodman; Housing, Councilmembers Shea and Goodman; Environment, all Councilmembers; Legislative, Councilmembers Shea and Goodman. The amendment, including the Corporate Calendar, was accepted by the maker and second of the motion.

City Manager Barnett suggested adding telecommunications to Infrastructure Maintenance and Facility Planning. This was accepted.

Amendment to Resolution

Councilmember Goodman offered an amendment to include Americans with Disabilities Compliance under Invest in the Workforce. This was acceptable to the maker and second to the motion.

Motions to Amend - Withdrawn

Councilmember Shea suggested adding Holly Street Power Plant and Councilmember Nofziger suggested adding Electric Utility. They withdrew their amendments when City Manager Barnett explained there would be some very important information given to them and perhaps

they would like to put these items on their next set of issues. City Manager Barnett explained: "The only constraint that we have for this policy budget that is coming up in about ten days is that we've committed that each of the priorities that you have here will have performance standards and a whole bunch of other stuff and none of that is ready on Electric Utility (or Holly). So if you add it as a priority now, it will not have the same kind of treatment in the budget because we have not had the same policy analysis for it."

Amendment to Motion

Councilmember Garcia offered an amendment to delete Financing District from Health and Hospital category and change it to Health Financing. (He said the Financing District may be brought up again at the 1995 Legislative Session.) The amendment was accepted by the maker and second to the motion.

Roll Call on Motion with Amendments

7-0 Vote

Mayor Todd told Council he would like to see the weekly agenda process speeded up by having all Items from Council added to the agenda on Monday so that the draft agenda discussed on the Tuesday prior to its being printed on Friday for the next week's meeting would be thoroughly discussed. Councilmembers agreed, and Councilmembers Reynolds and Nofziger suggested changes to Council Rules should be placed before the Rules Subcommittee for consideration.

Councilmember Reynolds said there needed to be a Council retreat to discuss goals and priorities.

ADJOURNMENT - The meeting was adjourned at 4:00 P.M. on Councilmember Reynolds' motion, Councilmember Shea's second, 7-0 Vote.

